

Public Arts Board * November 8, 2010* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to new Board member – Douglas Elder
Thank you letter to Gail Poole for his service to PAB
3. Approval of minutes for September 13, 2010
4. Update of finances – as of 11 -1-2010

Current balance (NAC account)	3,936.03
Current balance in the utility donations	<u>4,874.03</u>
Available funds	8,810.06

These figures reflect the final payment of \$20,000 to Juan and Patricia Navarrete has been paid.

5. Goal setting - Prioritize future project: The list of potential projects will be distributed at the meeting.
6. New business
Approval to proceed with purchase of plaque for *Indian Grass* with a budget not to exceed \$700 - and work with Jud Foster on the arrangements for a base for the plaque.
7. Set future meetings
December 13, 2010
8. Adjourn